



City Council Meeting Agenda

4:30 PM
March 27, 2003
300 W. Cotton Street
Jo Ann Metcalf Building
City Council Chambers

I. CALL TO ORDER -

II. INVOCATION -

III. PLEDGE OF ALLEGIANCE -

IV. PRESENTATION -

- A. Presentation of service pin to Paul Boorman, Director of Community Destinations, for 25 years of service - Rickey Childers, City Manager.
- B. Proclaiming April as Fair Housing Month in the City of Longview - Linda Strotheide, Housing & Community Development Manager.
- C. Presentation of the Annual Finance Audit for FY 2001-2002 - Linda Symank, Director of Finance .

V. CONSENT AGENDA -

- A. Consider a Resolution awarding a contract to Apeck Construction, Inc. for construction of the Harris Creek Wastewater Interceptor and authorizing execution of contractual agreements - Keith Bonds, P.E., Director of Public Works.
- B. Consider a Resolution accepting the 2002 Street Overlay Program and authorizing final payment to All-Tex Paving, Inc. in the amount of \$102,907.96 - Keith Bonds, P.E., Director of Public Works.
- C. Consider an Ordinance authorizing the Public Works Department staff to acquire permanent drainage easement parcels 2003-D-001 and 2003-D-002 in furtherance of the 2003 Bridge & Culvert Reconstruction / Improvements Project for the High Street Culvert Replacement at Wade Creek Tributary 1 - Keith Bonds, P.E., Director of Public Works.

V. CONSENT AGENDA - (continued)

- D. Consider a Resolution authorizing execution of contractual agreements between the City of Longview and Seminole Transportation and Gathering, Inc., for the relocation of a pipeline in furtherance of the renovation of Cargill-Long Trail – Paul Boorman, Director of Community Destinations.
- E. Consider a Resolution authorizing participation in the U.S. Fire Administration “Assistance to Firefighters Grant Program (FIRE Act)” and execution of all necessary documents - Richard Lazarus, Fire Chief.
- F. Consider a Resolution authorizing participation in the Texas Commission on Fire Protection “Fire Department Emergency Program” and execution of all necessary documents - Richard Lazarus, Fire Chief.
- G. Consider a Resolution authorizing participation in the Office of Domestic Preparedness “State Domestic Preparedness Grant Program (SDPP)” and execution of all necessary documents - Richard Lazarus, Fire Chief.
- H. Consider a Resolution authorizing execution of contractual agreements between the Longview Fire Department and Nacogdoches County Emergency Mutual Aid to recover costs concerning the Columbia shuttle disaster recovery - Kenny Southwell, Assistant Fire Chief.
- I. Consider an Ordinance authorizing TXU Gas Distribution to recover expenses incurred by the city and by TXU Gas Distribution in appeals to the Railroad Commission involving Gas Utilities Docket Nos. 9286 and 9288 – Jim Finley, City Attorney.
- J. Consider an Ordinance providing for the selection of chairpersons and the general administration concerning boards, commission and committees - Karen Daly, Assistant City Manager.
- K. Consider approval of the following minutes - Lois McCaleb, City Secretary
February 1, 2003
February 27, 2003

VI. ZONING / PUBLIC HEARING - Kathleen Easley, City Planner

- #PD03-2 Consider a request for a Planned Development District for a shopping center with uses limited to Office and Neighborhood Service zoning district uses and excluding self-service fueling stations located on tract 1 lots 1& 24 section 4 of the David Ferguson Survey NCB 1109. **THIS ITEM REQUIRES A PUBLIC HEARING**

VI. ZONING / PUBLIC HEARING – (continued)

- #PD03-3 Consider a request for a Planned Development District for a day care facility associated with the Mt. Calvary Baptist Church located at 1105 El Paso Street within Single Family 4 (SF-4) zoning district. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- #S03-3 Consider a request for a Specific Use Permit for temporary outside amusement uses to be located at 3500 McCann Road (Longview Mall). **THIS ITEM REQUIRES A PUBLIC HEARING.**

VII. ACTION ITEMS -

- A. Consider a Resolution allowing the City of Longview Police Department to enter into a lease agreement for office space at 614 Gilmer Road and authorizing execution of contractual agreements - Don Dingler, Deputy Chief.
- B. Consider a Resolution naming of the Grace Creek Trail System the Paul G. Boorman Trail - Karen Daly, Assistant City Manager.
- C. Consider a Resolution adopting a pavement management policy - Keith Bonds, P.E., Director of Public Works.
- D. Consider a Resolution requiring Outside Housing Authorities to utilize HUD Section 8 portability procedures when authorizing a Section 8 Voucher in Longview and authorizing staff to request HUD transfer 200 additional vouchers to Longview - Linda Strotheide, Housing & Community Development Manager.
- E. Consider an Ordinance to amend the FY2002-03 budget by allocating the fund balance in the amount of \$20,000 to account 061-301-000-7430 for Rodeo Arena improvements, by allocating the fund balance in the amount of \$29,000 to account 061-301-000-1150 for personnel costs and by allocating the fund balance in the amount of \$127,000 to account 061-306-000-5620 to increase the annual funding to the Longview Convention and Visitors Bureau - Angela Coen, Budget Manager/ Internal Auditor.
- F. Consider a Resolution canceling a contract with the Longview Museum of Fine Arts for the Bob Kinsell Exhibit and authorizing the disbursement of grant funding from the Hotel/Motel Occupancy tax monies to the Longview Museum of Fine Arts as recommended by the Cultural Activities Advisory Commission - Angela Coen Budget Manager/ Internal Auditor.

VII. ACTION ITEMS - (Continued)

G. Consider a Resolution making appointments to the following Boards and Commissions:

- Cultural Activities Advisory Commission
- Parks & Recreation Advisory Board
- Construction Advisory & Appeals Board
- Partners in Prevention Steering Committee
- Planning & Zoning Commission
- Special Tourism Advisory Commission
- Zoning Board of Adjustments

-Gaylon Butler, Council Member for District #6. **To be delivered under separate cover.**

H. Consider a Resolution appointing Dwayne Archer as the City's representative to the Longview Beautification Association - Karen Daly, Assistant City Manager.

I. Consider a Resolution awarding a contract to and authorizing the City Manager or his designee to execute any necessary documents with Xybix Systems Inc. for dispatch console furniture - Sid Foster, Purchasing Manager.

J. Consider a Resolution accepting the bid of and authorizing the City Manager or his designee to execute any necessary documents with SBC Southwestern Bell of Tyler, Texas, for local and long distance telephone service - Sid Foster, Purchasing Manager.

K. Consider a Resolution to reject all bids submitted for electrical and mechanical renovations at the Paula Martin Jones Center - Sid Foster, Purchasing Manager.

VIII. CITIZEN COMMENT -

IX. CITY COUNCIL ITEMS -

X. CITY MANAGER ITEMS -

XI. EXECUTIVE SESSION -

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN

MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

XII. ADJOURN -

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903-237-1080 at least two days before this meeting so that appropriate arrangements can be made.